

EXECUTIVE COMMITTEE SPECIAL MEETING
MINUTES

An Executive Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Wednesday, July 7, 2021, via teleconference pursuant to Governor's Executive Orders N-25-20, N-29-20, and N-33-20 and the Contra Costa County Public Health Officer Order No. HO-COVID19-03, and guidance from the CDC to minimize the spread of the coronavirus.

TRUSTEES PRESENT Peggie Howell, Chair
 Perry Carlston
 Randall Diamond
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager
 Douglas Coty, Bold Polisner Maddow Nelson & Judson, Legal
 Counsel

CALL TO ORDER

Chair Howell called the meeting to order at 5:02 p.m.

ROLL CALL

A roll call indicated that 5 Trustees were present, and none were absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS – None.
2. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON AUGUST 24, 2020

** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Executive Committee meeting held on August 24, 2020. *Motion passed unanimously.*

CLOSED SESSION – 5:05 p.m.

3. PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

4. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency Designated Representative: Peggie Howell, Board President
Unrepresented Employee: General Manager

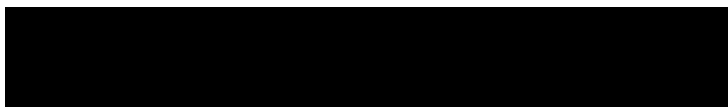
RETURN TO OPEN SESSION – 6:13 p.m.

REPORT FROM CLOSED SESSION – No reportable action.

5. BOARD AND STAFF ANNOUNCEMENTS - None

6. ADJOURNMENT – 6:15 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee special meeting held on November 16, 2021.



Peggie Howell, 2021 Chair
Executive Committee